

Minutes:

CMRC Executive Meeting 2022 - May 2nd 7pm

Attendees: Brian Dixon, Paul Coghill, Zara Coghill, Wayne Perkins, Barry Leitch, Barry Dorking, Nick Simpson, Brownie, Greg Scott
No apologies/absentees.

1. Brian provided an update about Autumn Fling. Slow on entries coming in so far. 45 in total noted.
 - . REN sport might be entering
 - a. Timing guy has recently pulled out. However, Chris Pullman might be able to do this instead. Either way, Canterbury Car Club will make sure this has been organised regardless.
 - b. Brian moved that the Autumn Fling will go ahead. Barry seconded. Move was carried.
 - c. Piers Mingham has entered the Anglia for the Pre '78s
 - . Piers has contacted Wayne, he won't be able to run on slicks. Needs to run treaded tyres.
 - d. Morris (check name) is also racing in the Pre '78s
 - . Conditional on the tyre tread he is running.
 - i. Brian will confirm the entry, membership, tyres etc
 - ii. Will be moved to a different class if he is racing with slicks. Needs to run treaded tyres.
 - e. Life's a rich pageant - Barry Dorking
 - f. 50 officials + 50 entrants + 50 pit crew. Spectators are allowed
 - . Numbers need to be feed back to BBQ and Coffee vendors
 - g. Spectators allowed to come - need to post on Facebook that this is open. Zara to follow up.
 - h. Each group needs to send out further information about the Autumn Fling to push for further entries
2. Tyres - Barry Leitch to speak at Drivers briefing
3. Race format
 - . Handicap race for Pre '78s - Wayne will organise a flag drop
 - a. No reverse grids
 - b. Based on qualifying or race progression?
4. Pit layout
 - . Layout has been distributed to Nick, Brian (from Paul)
 - a. Paul will circulate to Zara to then distribute to rest of the committee
5. Event publishing
 - . Query about why our meeting didn't get into the Motorsport NZ newsletter
 - a. Need to send them good visuals and a summary for them to print
6. Upcoming meetings:
 - . Strategic planning and goals - June
 - . Good written records of the responsibilities of the roles in the committee

- i. Succession planning also needs to be done
- ii. Who should be organising upcoming meetings?
 0. Race committee chair for Brooklands will be Brian Dixon
 1. One with the contacts and networking and someone else with the organisational skills
 2. Have someone partner up with Brian for Brooklands meeting to transition some of those skills
- a. Autumn Fling wrap up - June, this needs to be prepared.
- b. What classes are we going to invite to next year's event? - July, tentative
7. Zara to organise with Nick and Paul about upcoming meetings and the agenda. Circulate this information to the committee. What's required for each meeting? Can we do some of the work before and send this information around?

